

NUTRITION PROGRAM ADVISORY COUNCIL

Wednesday, April 13, 2016

Phillip Gohr called the Nutrition Program Advisory Council meeting to order at 8:00 a.m.

Roll Call

Phillip Gohr, MaryAnn Miller, Harvey Grulke, Jan Duffy

Also Present

Stephanie Levenhagen, Pat Jacob

Absent

Ivan Elm, William Hoekstra, Carolyn Flowers

Action on Minutes of the February 24, 2016 meeting

MaryAnn Miller motioned and Jan Duffy seconded to approve the minutes of the February 24, 2016 Nutrition Program Advisory Council meeting. Motion carried.

Public Forum

None

Nutrition Advisory Council Policy Requirements

Stephanie Levenhagen reviewed the Councils Roles and Responsibilities. Discussion followed.

Bylaws Review

Stephanie reviewed with the members the bylaws. MaryAnn Miller moved and Harvey Grulke seconded to accept the bylaws as written. Motion carried.

Program Report and Program Statistics

Stephanie reported that the Tuesday/Thursday Lomira dining center manager resigned. She is now in the process of taking applications to refill the position. The GWAAR district office is doing a review of food arrival temperatures, they asked Dodge County to provide a recap of our temperatures from January and February. Posters have been posted in Mayville with information on the Senior Dining Program, in hopes this will up the participation at the Mayville dining center. Stephanie informed the members that on June 7, 2016 there is a Senior Day in Eau Claire, the cost is \$45.00 but if you sign up early online you receive a \$5.00 discount. The members should let Stephanie know if they are interested in attending. Stephanie reviewed with the members, program statistics on all Dining Centers through February, 2016.

Dining Center Reports

Phillip Gohr gave a report on the dining center he visited.

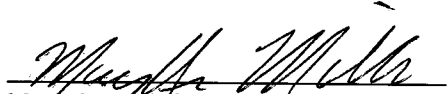
Next Meeting

The next meeting of the Nutrition Program Advisory Council will be held on **Wednesday, June 8, 2016**, at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building.

Adjournment

MaryAnn motioned and Jan Duffy seconded to adjourn this meeting of the Nutrition Program Advisory Council at 8:16 a.m. Motion carried.

Respectfully Submitted,


MaryAnn Miller, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.